This Calendar Item No. 25 was approved as Minute Item No. 15 by the California State Lands Commission by a vote of 3 to 4 at its 8/44/06 meeting.

CALENDAR ITEM C15

A 4 08/24/06 PRC 8702 W 26154 S 1 R. Barham

GENERAL LEASE - RECREATIONAL USE

APPLICANTS:

Ross W. Relles, Jr. and Lynne K. Relles

AREA, LAND TYPE, AND LOCATION:

Sovereign lands in Lake Tahoe, near Homewood, Placer County.

AUTHORIZED USE:

The retention, use, and maintenance of four existing mooring buoys as shown on the attached Exhibit A.

LEASE TERM:

Ten years, beginning August 1, 2006.

CONSIDERATION:

\$186 per annum for two mooring buoys; with the State reserving the right to fix a different rent periodically during the lease term, as provided in the lease. No monetary consideration for the remaining two mooring buoys pursuant to Public Resources Code section 6503.5.

SPECIFIC LEASE PROVISIONS:

Insurance:

Liability insurance in the amount of no less than \$500,000.

Other:

This lease is conditioned on the Applicants obtaining authorization from the Tahoe Regional Planning Agency (TRPA) for the mooring buoys within two years after the adoption of the Lake Tahoe Shorezone Amendments-Draft Environmental Impact Statement (EIS) and approval of the ordinances based on the EIS.

OTHER PERTINENT INFORMATION:

1. Applicants do not qualify for a rent-free lease pursuant to Public Resources Code section 6503.5 because only one of the applicant's two

-1-

000058

MINUTE PAGE

CALEMDAR PAGE

CALENDAR ITEM NO. C15 (CONT'D)

adjacent littorial properties is improved with a single family dwelling. Applicants are now applying for a new General Lease - Recreational Use for the retention of four existing mooring buoys, not previously authorized by the Commission.

2. Commission's delegation of authority and the State CEQA Guidelines (Title 14, California Code of Regulations, section 15061), the staff has determined that this activity is exempt from the requirements of the CEQA as a categorically exempt project. The project is exempt under Class 3, New Construction of Small Structures; Title 2, California Code of Regulations, section 2905 (c)(3).

Authority: Public Resources Code section 21084 and Title 14, California Code of Regulations, section 15300 and Title 2, California Code of Regulations, section 2905.

3. This activity involves lands identified as possessing significant environmental values pursuant to Public Resources Code sections 6370, et seq. Based upon the staff's consultation with the persons nominating such lands and through the CEQA review process, it is the staff's opinion that the project, as proposed, is consistent with its use classification.

EXHIBIT:

A. Location and Site Map

RECOMMENDED ACTION:

IT IS RECOMMENDED THAT THE COMMISSION:

CEQA FINDING:

FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO TITLE 14, CALIFORNIA CODE OF REGULATIONS, SECTION 15061 AS A CATEGORICALLY EXEMPT PROJECT, CLASS 3, NEW CONSTRUCTION OF SMALL STRUCTURES; TITLE 2, CALIFORNIA CODE OF REGULATIONS, SECTION 2905 (c)(3).

SIGNIFICANT LANDS INVENTORY FINDING:

FIND THAT THIS ACTIVITY IS CONSISTENT WITH THE USE CLASSIFICATION DESIGNATED BY THE COMMISSION FOR THE LAND PURSUANT TO PUBLIC RESOURCES CODE SECTIONS 6370, ET SEQ.

-2-

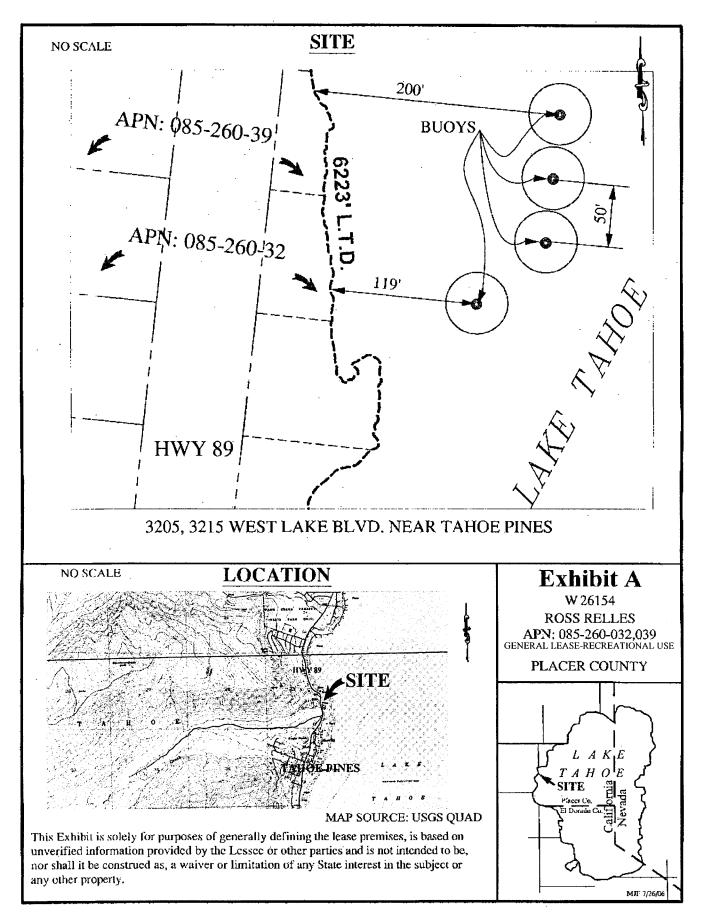




CALENDAR ITEM NO. C15 (CONT'D)

AUTHORIZATION:

AUTHORIZE ISSUANCE TO ROSS W. RELLES, JR. AND LYNNE K. RELLES, OF A TEN-YEAR GENERAL LEASE — RECREATIONAL USE, BEGINNING AUGUST 1, 2006, FOR THE RETENTION, USE, AND MAINTENANCE OF FOUR EXISTING MOORING BUOYS AS SHOWN ON EXHIBIT A ATTACHED AND BY THIS REFERENCE MADE A PART HEREOF; NO MONETARY CONSIDERATION PURSUANT TO PUBLIC RESOURCES CODE SECTION 6503.5; LIABILITY INSURANCE COVERAGE OF NO LESS THAN \$500,000.



000061 Calendar page

001807 MINUTE PAGE